



**COMBINED GENERAL MEETING  
DECEMBER 20, 2023**

**Document request forms  
Articles R. 225-81, R. 225-83  
and R. 225-88 of the French Commercial Code**





VALNEVA

A European company (Societas Europaea or SE) with a Management and a Supervisory Board
With a share capital of €20,836,821.30
Registered office: 6 rue Alain Bombard, 44800 Saint-Herblain (France)
R.C.S Nantes 422 497 560

DOCUMENT REQUEST FORM
ARTICLES R. 225-81, R. 225-83 AND R. 225-88 OF THE FRENCH COMMERCIAL CODE

IN RESPECT OF THE COMBINED GENERAL MEETING OF DECEMBER 20, 2023

I, Mrs. / Ms. / Mr. 1
Representative of the legal entity shareholder 2
Owner of Valneva SE ("the Company") shares 3,
Residing 4

Hereby request that the documents and information selected in the table on next page be sent, in connection with the Combined General Meeting to be held on December 20, 2023.

I undertake to promptly inform the Company in writing of any changes to the contact details provided above, and further acknowledge that Valneva SE shall not be held liable, for any reason whatsoever and regardless of the consequences thereof, for any errors or omissions relating to these details.

Date:

Signature:

1 Please, delete as appropriate.

2 If the shareholder is a legal entity, please specify the capacity of the representative and the name of the legal entity.

3 Please, write the number of Valneva SE shares you own. For bearer shareholders, please attach a shareholding certificate providing proof of share ownership.

4 If the shareholder is a legal entity, please specify the address of the legal entity's registered office.



## VALNEVA SE – DOCUMENT REQUEST FORMS

You are kindly requested to:

(1) tick in the table below the box(es) corresponding to the document(s) you wish to receive; then

(2) send us your request form as shown on the previous page, duly completed and signed, together with the table below, by email or by mail, to the following address:

- Email: [assemblee.generale@valneva.com](mailto:assemblee.generale@valneva.com)
- Address: Valneva SE - Service Assemblée Générale  
6 rue Alain Bombard  
44800 Saint-Herblain (France)

LIST OF DOCUMENTS	
Agenda	
Draft resolutions submitted by the Management Board (as well as the text and motivation of the draft resolutions submitted by shareholders, and items added to the agenda at their request, if applicable)	
Management Board Report to the Shareholders' Meeting on the proposed resolutions (including the draft amended Articles of Association, as referred to in the 11 <sup>th</sup> resolution submitted to the December 20, 2023 Combined General Meeting for approval);	
Surname and usual first name of the current Management Board and Supervisory Board members, including an indication of other companies in which they exercise management, executive, administrative or supervisory duties Given the proposals for the appointment of Directors, in the context of changing the Company's governance model by establishing a Board of Directors as is submitted for the Shareholders' approval under the terms of resolution 11 of the Combined General Meeting of December 20, 2023: <ul style="list-style-type: none"><li>- The surname, usual first name and age of the candidates, their professional references and their professional activities over the last five years, including the positions they hold or have held in other companies; and</li><li>- The jobs or positions held in the Company by the candidates and the number of shares of the Company they hold or bear.</li></ul>	
Supplemental Report of the Supervisory Board on the Corporate Governance	
Summary on the Group situation during the past fiscal year	
Table relating to the authorizations for capital increases	
Single vote by mail or proxy form (provided with the associated documentation in accordance with Article R. 225-81 of the French Commercial Code)	
Request form for automatic receipt of documents and information referred to in articles R. 225-81 and R. 225-83 of the French Commercial Code	
Report by the Joint Statutory Auditors on the reduction of share capital by cancellation of purchased shares	
Report by the Joint Statutory Auditors on the capital increase by issuance of ordinary shares and securities giving access to the share capital with and/or without preferential subscription rights	
Report by the Joint Statutory Auditors on the authorization to award stock options	
Report by the Joint Statutory Auditors on the authorization to award free shares	
Report by the Joint Statutory Auditors on the capital increase reserved for participants in a company savings plan	



**REQUEST FOR AUTOMATIC RECEIPT OF DOCUMENTS AND INFORMATION  
REFERRED TO IN ARTICLES R. 225-81 AND R. 225-83 OF THE FRENCH COMMERCIAL CODE**

Pursuant to Article R. 225-88, paragraph 3 of the French Commercial Code, any shareholder, **subject to the registration of his/her/its shares in registered form**, may, by a single request, receive at each subsequent General Meeting, the documents and information listed in Articles R. 225-81 and R. 225-83 of the French Commercial Code related to these General Meetings.

In order to benefit from these provisions, please complete and sign the form below, and return it to us by email or by mail, to the following address:

- Email: [assemblee.generale@valneva.com](mailto:assemblee.generale@valneva.com)
- Address: Valneva SE - Service Assemblée Générale  
6 rue Alain Bombard  
44800 Saint-Herblain (France)

I, Mrs. / Ms. / Mr. <sup>1</sup> .....

*Representative of the legal entity shareholder* <sup>2</sup> .....

Residing <sup>3</sup> .....

Owner of ..... Valneva SE ("**the Company**") **registered shares** <sup>4</sup> ,

Hereby request the automatic receipt of the documents and information referred in articles R. 225-81 and R. 225-83 of the French Commercial code, for each subsequent General Meeting of Valneva SE.

I understand and agree that the provisions of article R. 225-88, paragraph 3 of the French Commercial Code shall automatically cease to apply if and as soon I no longer hold any Valneva SE's registered shares.

I wish to receive the documents referred to above <sup>5</sup>:

**By email**, to the following address: .....

**By mail**, to the following address: .....

I undertake to promptly inform the Company in writing of any changes to the contact details provided above, and further acknowledge that Valneva SE shall not be held liable, for any reason whatsoever and regardless of the consequences thereof, for any errors or omissions relating to these details.

Date: .....

Signature:

<sup>1</sup> Please, delete as appropriate.

<sup>2</sup> If the shareholder is a legal entity, please specify the capacity of the representative and the name of the legal entity.

<sup>3</sup> If the shareholder is a legal entity, please specify the address of the legal entity's registered office.

<sup>4</sup> Please, write the number of Valneva SE registered shares you own.

<sup>5</sup> Please, choose one option only. **Please opt, as far as possible, for the email communication mode.**